

**CITY COUNCIL  
MINUTES  
OCTOBER 2, 2018**

**MAYOR Ed Hagnauer called the regular meeting to order of the City Council at 7:04 pm.**

**ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes, Clerk Whitaker and Mayor Hagnauer were Present.**

**MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on September 18, 2018. ALL VOTED YES. Motion Carried.**

**MOTION By McDowell, second by Petrillo to approve the request from Noah Kirby (Alfresco Productions/Six Mile Sculpture Works from October 3<sup>rd</sup> -7<sup>th</sup> 2018) street closure on October 5<sup>th</sup>, 2018; at 19<sup>th</sup> St, between Cleveland and State Streets in addition October 6<sup>th</sup>, 2018 at 19<sup>th</sup>, St, between Cleveland and Edison Ave, and they are also requesting generator and access to fire hydrant at 19<sup>th</sup>, and Edison under the supervision of the Police, Fire and Public Works Department. ALL VOTED YES. Motion Carried.**

**MOTION By Thompson, second by Mathes to approve the request from the Spinoffs' for street closure and block party on October 20, 2018 from 1: 00-6: 00 p.m. for 3222-3246 Wilshire Dr, under the supervision of the Police, Fire and Public Works Departments. ALL VOTED YES. Motion Carried.**

**MOTION By Schmidtke, second by Pickerell to approve the request from Bob Kirksey (Jacobsmeier's Bar Oktoberfest October 6<sup>th</sup>, 2018. Under the supervision of the Police, Fire and Public Works Departments the request for street closure on August St from 12:00 pm -10:00 pm. ALL VOTED YES. Motion Carried.**

**MOTION By Elliott, second by McDowell to approve Ken Rozell as Police Chief of Granite City.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.**

**MOTION By McDowell, second by Williams to place on file the Plan Commission Agenda for October 4, 2018. ALL VOTED YES. Motion Carried.**

**MOTION By McDowell, second by Mathes to invoke the Omnibus Rule for items B, C, D, E, F, G.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.**

**MOTION By McDowell, second by Elliott approve the Resolution for Demo or Repair of 1537 Garfield Ave, 2216 Charles St, 1928 Lynn Ave, 2601 Nancy St, 2603 Nancy St and 1818 State St.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.**

**MOTION By McDowell, second by Petrillo to approve, as discussed in Planning and Zoning Committee, the requested changes for an Ordinance to re-zone 3601 Cargill Rd. ALL VOTED YES. Motion Carried.**

**MOTION By Pickerell, second Schmidtke to place on file the Legal & Legislative Committee Meeting Minutes for September 18, 2018. ALL VOTED YES. Motion Carried.**

**MOTION By Elliott, second by Thompson to place on file the Police Committee Meeting Minutes for September 18, 2018. ALL VOTED YES. Motion Carried.**

**MOTION By Elliott, second by McDowell to approve the Ordinance authorizing an Intergovernmental Agreement with the Madison County Sheriff.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.**

**MOTION By Elliott, second by Petrillo to place on file a notice from John Miller (Chairman of Police Commission) and approve the following promotions for the Granite City Police Department: Lieutenant George McLaren to Captain, Sergeant Tony Merz to Lieutenant, Patrolman Adam Connor to Sergeant.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.**

**MOTION By Schmidtke, second by Thompson to place on file a notice, from Fire Chief Vince Martinez and approve the following promotions: Engineer William Wilson to Captain and Fire Fighter Matthew Clark to Engineer.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.**

**MOTION By Schmidtke, second by Davis to place on file notice, from Fire Chief Vince Martinez, effective October 6, 2018 the retirement Edward Mitchell as Firefighter/Captain.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.**

**MOTION By Davis, second by Jackstadt to place on file the Wastewater Committee Meeting Minutes for September 18, 2018. ALL VOTED YES. Motion Carried.**

**MOTION By Williams, second by Mathes to give the Attorneys settlement authority as directing by Council in Closed Session.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by Elliot to suspend the rules and place on final passage an Ordinance to authorize financing of the Lease-Purchase of a new dispatch base station console, for dispatch of the Police and Fire departments of the City.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by McDowell to suspend the rules and place on final passage an Ordinance authorizing the lease-purchase financing of seven motor vehicles to be used by the following City departments: Fire, Police, and Public Works.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by Elliott to place on file the Bill List for September 2018 in the amount of \$1,988,595.89.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by McDowell to place on file the Payroll for the period ending September 30, 2019 in the amount of \$725,325.50.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt to place on file the Finance Committee Meeting Minutes for September 18, 2018. ALL VOTED YES. Motion Carried.**

**Motion by McDowell, second by Schmidtke the allowance of burn barrels to the Union Rep of the Steel Mill and if needed they would have to acquire the permits from the Fire Department. ALL VOTED YES. Motion Carried.**

**MOTION By Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:35 p.m. ALL VOTED YES. Motion Carried.**

**MEETING ADJOURNED.**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**